

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, June 12, 2006. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman, and Deputy Clerk Hanus.

Chairperson Sanders called the meeting to order at 6:31 P.M.

There was a motion by Meixner, seconded by Nies to approve the agenda. Motion carried.

After a review of the vouchers from May, there was a motion by Nies, seconded by Sanders to pay them. Motion carried.

Deputy Clerk Hanus read the minutes of the May 8, 2006 regular monthly meeting. There was a motion by Nies, seconded by Meixner to approve the minutes as read. Motion carried.

Minutes of the May 4, 2006 Planning Committee Meeting were presented to the Board. There was a motion by Meixner, seconded by Sanders to approve. Motion carried.

Sanders reported that Steve Sletner, representing the Chicago Club, phoned him and asked him to table his variance application. There was a motion by Meixner, seconded by Sanders to table the request. Motion carried.

An application for a conditional use permit for Edmond C. Packee was presented to the Board. The permit is desired for exceeding the impervious surface limit of 15% to a total of 22% by the construction of a detached garage. (Variance 06-004 approved a garage setback of 46' to the centerline of Court Oreilles Drive, a town road.) Supervisor Nies read a letter from Mr. Packee who was out of state and unable to attend the meeting. Discussion followed. There was a motion to approve by Meixner, seconded by Nies. Motion carried. Planning Committee recommendation to approve is on file with finding of fact.

An application for renewal of a conditional use permit for Vaughan Skille was presented to the Board. The permit is desired for a three year renewal of conditional use permit #97-007 for the location/operation of a non-metallic mineral extraction, including a rock crusher, which was approved at public hearing on May 19, 1997, and renewed on June 19, 2000 and May 16, 2003. Also, a request for continuation of expanded hours approved February 20, 2004 of 6:00 A.M. to 9:00 P.M. Monday thru Friday, excluding holidays. Discussion followed. Sanders stated that the extended hours approved in 2004 were to accommodate the construction of Highway 27. Skille amended his request to allow two weeks of extended hours each year for crushing. There was a motion by Sanders to approve the amended request, seconded by Meixner. Motion carried. Planning Committee recommendation to approve is on file with finding of fact.

Sanders read the May 16, 2006 decision of the Sawyer County Zoning Board of Appeals denying the variance application of Steven C. Butchart.

Minutes of the May 1, 2006 Fire Department Business Meeting were not available. There was a motion by Meixner to table, seconded by Nies. Motion carried.

Sanders reported he met with USDA-Rural Development regarding a funding application for a new tanker/pumper truck for the Fire Department.

Deputy Clerk Hanus reported that Jeremy Klunk with VFIS authorized payment totaling \$6,420.33 for all damages to Sandy Rivera's insurance company regarding her accident with the Town snow plow on January 28, 2006.

Three driveway permit applications from RJO Construction were presented to the Board. Discussion followed. Rod Olson spoke on behalf of RJO Construction. The Board was concerned about allowing driveways off of undeveloped Town roads. There was a motion by Sanders to table the three applications, seconded by Nies. Motion carried.

Sanders reported Bar H Implement gave an estimate of \$8000.00 to \$10,000.00 to make repairs to the Town's existing tractor with no guarantee they would not find additional problems once they completed the overhaul. Baribeau Implement has a tractor and boom available to purchase for \$76,600.00 or twelve month lease for \$37,956.37 with option to purchase after twelve months for an additional \$42,783.00. Discussion followed. There was a motion by Nies to authorize Chairperson Sanders to sign the lease to purchase agreement with Baribeau, seconded by Meixner. Motion carried.

The Board discussed the need to advertise for material for crushing 20,000 yards of gravel. There was a motion by Nies, seconded by Sanders to advertise for bids. Motion carried.

The Treasurer reported that as of May 31, 2006 the Town had \$207,064.66 in all of their accounts, and that she and the Deputy Clerk had balanced for the month. There was a motion by Nies, seconded by Meixner to accept the Treasurer's report. Motion carried.

Deputy Clerk Hanus reported a request by Dorothy Brueggen, chief election inspector for the Town, to hold a voter registration drive. Dorothy explained that with the new State Voter Registration System, certain information was required of every registered voter. The Town's registrations are outdated and need additional information. Discussion followed. There was a motion by Nies, seconded by Meixner to advertise two dates to solicit registrations. Motion carried.

There was nothing to report on the LCO Development Corporation payment request.

A request for a no wake zone on Grindstone Lake behind the State owned islands was presented to the Board by Bruce Paulson of the Grindstone Lake Association. This request was previously discussed at the May 8, 2006 regular monthly meeting. At that time, a motion was carried to provide a thirty day public comment period and address the issue at the June 12, 2006 regular

meeting. A lengthy discussion followed. There was a motion by Nies, seconded by Meixner to refuse buoys at this time, and revisit the issue in 2007. Motion carried. The Grindstone Lake Association will pursue signage at the DNR boat landing on Grindstone warning boaters of the hazzard areas.

Sanders reported on the Arrowhead Weston project. The Town will receive an initial environmental impact payment of \$119,403.00 and then \$7,164.00 annually. In our township, the line crosses primarily over farm land. Supervisor Nies commented on the destruction of Stone Hill Road during the construction of the substation. Sanders will contact the power company regarding road repairs.

There was discussion regarding a white goods collection. Nies is working with the DNR in regards to holding the collection at the Town's landfill. Volunteers will man the collection site. There was a motion by Meixner, seconded by Nies to hold the white goods collection on Sunday, August 13, Wednesday, August 16, and Saturday, August 19, 2006. Motion carried.

The Board reviewed section V of the Nuisance Ordinance regarding junk motor vehicles. There was a motion by Nies, seconded by Meixner to add the following to section V part O: "Junk motor vehicle intent of ordinance is not to apply to antique and hobby vehicles as defined in section 6.36 of the Sawyer County Zoning Ordinance dated December 15, 2005. Sawyer County Ordinance would apply regarding said vehicles." Motion carried.

Liquor, Cigarette and Operator License applications were presented to the Board. There was a motion by Meixner, seconded by Nies to approve all applications. Motion carried.

An application for a Temporary Class "B" License for the Courte Oreilles Lakes Association was presented to the Board. There was a motion by Nies, seconded by Sanders to approve. Motion carried.

Sanders read Confidentiality Ordinance for Income and Expenses Provided to Assessor for Assessment Purposes, Ordinance No. 06-12-06. There was a motion to adopt by Nies, seconded by Sanders. Motion carried. A copy of the Ordinance will be posted in three locations, including the Town Hall, and filed in the Town's Book of Ordinances.

There was discussion regarding a time frame for posting the meeting minutes on the Town's Web Site. There was a motion by Nies, seconded by Sanders to have the minutes for one rolling year readily available on the web site. Motion carried. Minutes older than one year will be archived at a different location on the web site, and available at the Town Hall.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 8:28 P.M. and go into closed session in accordance with § 19.85 (c)(e)(f) and § 19.85 (g)(2) for the purpose of employee evaluation and discussion with legal council pursuant to Sawyer County cases #04-CV-132 and #04-CV-139. Motion carried.